

TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JANUARY 11, 2010
6:00 PM AT TOWN HALL

1. Town Board meeting was called to order at 6:00 PM by Chairman Langmesser. Present: Gauerke, Kacmarcik, Baumgart, Attorney Dubis and residents of the Town. Block was excused.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Printed Minutes: Baumgart motioned to approve the Town Board meeting minutes dated December 14, 2009 and the special minutes dated December 14, 2009 as printed, seconded by Kacmarcik. Motion carried.
4. Treasurer Report/Payment of Claims- Block motioned to approve the claims as presented, seconded by Kacmarcik. Motion carried. Chairman Langmesser read the Treasurer's report.
5. Correspondence: Foxwater Bay, Baumgart motioned to approve the payment requests for K&L Construction and Cornerstone Plumbing, seconded by Kacmarcik. Motion carried. Baumgart motioned to approve the payment for Payne & Dolan, seconded by Gauerke. Motion carried. No letter of reduction request.
6. Committee Reports:
 - (a) Police Dept. Report-Chief Ditscheit reported that there was nothing to report and that December was a smooth month.
 - (b) Tichigan Vol. Fire Co. -Chief Bluhm reported 15 responses for the month of December. Bluhm stated that the Fire Department's dinner was going to be February 27.
 - (c) Waterways Committee- Dick Kosut announced their next meeting was going to be 1/16/10.
 - (d) Park- None
 - (e) Road Dept. - Discussion on plowing took place.
 - (f) Town Planning Recommendations-
 - Besides 2 shorelands, no items on the agenda.
7. Old Business:
 - (a) Animal Waste Collection Ordinance- Baumgart motioned to approve the Animal Waste Collection Ordinance as presented, seconded by Gauerke. Motion carried.
8. New Business:
 - (a) Ballot Placement Selection- Ballot order was drawn by Amy Bowser, TVFC. Dale Gauerke was drawn first, Tim Szeklinski was drawn second.

Forthcoming events- None

Gauerke motioned to adjourn the meeting at 6:38 PM, seconded by Kacmarcik. Motion carried.

Respectfully submitted,
Heather Stratton, Deputy Clerk